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11	Robert N. Stephens, and Dominique Trempont		
12	UNITED STATES DISTRICT COURT		
13	NORTHERN DISTRICT OF CALIFORNIA		
14			
15	In re FINISAR CORPORATION	Master File No. C-06-07660-RMW	
16	DERIVATIVE LITIGATION	STIPULATION AND	
17		ORDER REGARDING CASE MANAGEMENT CONFERENCE AND HEARING DATE	
18		HEARING DATE	
19		Courtroom: 6 Judge: The Hon. Ronald M. Whyte	
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	WHEREAS, the	Court held a Case	e Management	Conference i	in this action	on Septembe	r 14
2011;							

WHEREAS, at the September 14, 2011 Case Management Conference, pursuant to the parties' agreement, the Court scheduled for December 9, 2011 (1) a Further Case Management Conference, and (2) the hearing on motions to dismiss to be filed by the defendants;

WHEREAS, pursuant to the Court's September 16, 2011 Order, on October 7, 2011, Plaintiffs filed a letter brief in support of their request that the Court order Finisar Corporation to begin the production of relevant documents immediately, and defendants filed a letter brief in opposition to plaintiffs' request on October 14, 2011;

WHEREAS, given the number of individuals named as defendants and the significant expense involved in litigating this action, including the filing of briefs in support of and in opposition to motions to dismiss, and in an effort to preserve judicial resources, the undersigned counsel and parties (the "Parties") have met and conferred and agreed to engage in nonbinding mediation before the Honorable Edward A. Infante (Ret.) (the "Mediation");

WHEREAS, the Parties expect that the Mediation will commence on or before January 18, 2012, and are working diligently to prepare for the Mediation, including by exchanging relevant information;

WHEREAS, for the reasons discussed above and to facilitate the Mediation, justification and good cause exists for (1) vacating the December 9, 2011 Further Case Management Conference and motion to dismiss hearing date, (2) continuing until February 17, 2012 the date by which any defendant must file a motion to dismiss Plaintiffs' Supplemental Second Amended Consolidated Verified Shareholder Derivative Complaint ("SSAC") or other responsive pleading, and (3) deferring a ruling on the parties' letter briefs regarding the production of documents until a ruling is requested by any party.

NOW THEREFORE, SUBJECT TO THE APPROVAL OF THE COURT, THE PARTIES HEREBY STIPULATE AS FOLLOWS:

(1) The Further Case Management Conference and motion to dismiss hearing scheduled for December 9, 2011 are vacated;

Case5:06-cv-07660-RMW Document126 Filed11/09/11 Page3 of 7

1	(2)	The date by which any	defendant must file a motion to dismiss the SSAC or other
2	responsive pleading is continued until February 17, 2012;		
3	(3)	The Court shall defer r	uling on the parties' letter briefs until a ruling is requested by
4	any party; and	d	
5	(4)	The Parties will advise	the Court of the status of this action within 48 hours of the
6	completion of	f the Mediation.	
7	IT IS	SO STIPULATED.	
8	DATED: No	vember 4, 2011	ROBBINS GELLER RUDMAN & DOWD LLP
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23 24			Co-Lead Counsel for Flaminis
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Case5:06-cv-07660-RMW Document126 Filed11/09/11 Page4 of 7

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14	DATED: November 4, 2011	HOWARD RICE NEMEROVSKI CANADY FALK & RABKIN, P.C.
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16		/s/ Sarah A. Good
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22		Drury, Mark Farley, Stephen Workman, and Joseph Young
23		
24	ORDER PURSUANT TO STIPULATION, IT IS SO ORDERED.	
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26	Dated:331; 14233	HONORABLE RONALD M. WHYTE UNITED STATES DISTRICT JUDGE
27		HONORABLE RONALD M. WHYTE UNITED STATES DISTRICT JUDGE
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ECF CERTIFICATION Pursuant to General Order No. 45, § X.B., the filing attorney attests that he has obtained concurrence regarding the filing of this document from the signatories to the document. Dated: November 4, 2011 GOODWIN PROCTER LLP 135 Commonwealth Drive Menlo Park, CA 94025 By: /s/ Lloyd Winawer Attorneys for Defendants Michael C. Child, Roger C. Ferguson, Frank H. Levinson, Robert N. Stephens, and Dominique Trempont

CERTIFICATE OF SERVICE I further certify that this document filed through the ECF system will be sent electronically to the registered participants as identified on the Notice of Electronic Filing (NEF) and paper copies will be sent to those indicated as non registered participants on November 4, 2011. Dated: November 4, 2011 GOODWIN PROCTER LLP 135 Commonwealth Drive Menlo Park, CA 94025 By: /s/ Lloyd Winawer Attorneys for Defendants Michael C. Child, Roger C. Ferguson, Frank H. Levinson, Robert N. Stephens, and Dominique Trempont